



Have questions about this notice? Call the Toll Free Number below or scan the QR code to find out more.

Toll Free 1-866-964-0492



[www.computershare.com/noticeandaccess](http://www.computershare.com/noticeandaccess)

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## Notice of Availability of Proxy Materials for HIVE DIGITAL TECHNOLOGIES LTD. Annual General and Special Meeting

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### **Meeting Date and Location:**

**When:** December 11, 2024  
11:00 am (Pacific Time)

**Where:** 2nd Floor, 1095 West Pender Street  
Vancouver, BC, V6E 2M6

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You are receiving this notice to advise that the proxy materials for the above noted securityholders' meeting are available on the Internet. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We remind you to access and review all of the important information contained in the information circular and other proxy materials before voting.

The information circular and other relevant materials are available at:

**<https://www.hivedigitaltechnologies.com/2024-annual-special-meeting/>**

**OR**

**[www.sedarplus.ca](http://www.sedarplus.ca)**

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### **How to Obtain Paper Copies of the Proxy Materials**

Securityholders may request to receive paper copies of the current meeting materials by mail at no cost. Requests for paper copies may be made using your Control Number as it appears on your enclosed Voting Instruction Form or Proxy. To ensure you receive the materials in advance of the voting deadline and meeting date, all requests must be received no later than November 27, 2024. If you do request the current materials, please note that another Voting Instruction Form/Proxy will not be sent; please retain your current one for voting purposes.

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#### **For Holders with a 15 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-866-962-0498 or direct, from Outside of North America - (514) 982-8716 and entering your control number as indicated on your Voting Instruction Form or Proxy.

To obtain paper copies of the materials after the meeting date, please contact 1-800-564-6253.

#### **For Holders with a 16 digit Control Number:**

Request materials by calling Toll Free, within North America - 1-877-907-7643 or direct, from Outside of North America - 1-303-562-9305 and entering your control number as indicated on your Voting Instruction Form.

To obtain paper copies of the materials after the meeting date, please contact 1-800-564-6253.

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# Securityholder Meeting Notice

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The resolutions to be voted on at the meeting are listed below along with the Sections within the Information Circular where disclosure regarding the matter can be found.

1. **Election of Directors** - *Particulars of Matters to be Acted Upon – Election of Directors*
2. **Appointment of Auditors** - *Particulars of Matters to be Acted Upon – Appointment of Auditors*
3. **Re-Approval of Stock Option Plan** - *Particulars of Matters to be Acted Upon – Re-approval of Rolling Stock Option Plan*
4. **Re-Approval of Restricted Share Unit Plan** - *Particulars of Matters to be Acted Upon – Re-approval of Restricted Share Unit Plan*



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## Voting

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE.** To vote your securities you must vote using the methods reflected on your enclosed Voting Instruction Form or Proxy.

**PLEASE VIEW THE INFORMATION CIRCULAR PRIOR TO VOTING**

	<b>Registered Shareholders</b> <i>Common Shares held in own name and represented by a physical certificate or DRS.</i>	<b>Beneficial Shareholders</b> <i>Common Shares held with a broker, bank or other intermediary.</i>
 Internet	www.investorvote.com	www.proxyvote.com
 Telephone	1-866-732-8683	Call the applicable number listed on the voting instruction form.
 Mail	Return the form of proxy in the enclosed envelope.	Return the voting instruction form in the enclosed envelope.

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Annual Financial statement delivery

- Only Registered and Beneficial holders who opted to receive one

## Where can I Direct my Questions?

If you have any questions regarding Notice and Access or require assistance in either obtaining proxy materials or in voting your shares, please contact HIVE Digital Technologies Ltd.'s proxy solicitation agent:



### **LAUREL HILL ADVISORY GROUP**

Inside North America, call toll-free: 1-877-452-7184

Outside North America, call collect: 416-304-0211

Email: [assistance@laurelhill.com](mailto:assistance@laurelhill.com)